



MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (T-PCHC) and to the general public that the **T-PCHC** will hold the following meeting, which will be open to the public on **Wednesday, October 14, 2015, at 12:00 noon** in the 4th Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.

ESTIMATED DURATION

AGENDA

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| | 1. Call to Order and Roll Call |
| 10 minutes | 2. Election of Chair and Vice Chair |
| 5 minutes | 3. Consent Agenda |
| | A. Approval of T-PCHC Minutes & Legal Action Report from Meeting(s) of:
7/8/15 |
| | B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of:
5/8/14, 6/24/14, 8/14/14, 9/18/14, 3/26/15, 4/9/15, 7/8/15, 7/9/15, 8/27/15,
9/10/15, 9/24/15 |
| | D. Approval of Transportation Subcommittee Minutes & Legal Action Report of:
9/17/15 |
| | C. Approval of Birthday Subcommittee Minutes & Legal Action Report from
Meeting of:
7/31/15 |
| 5 minutes | 4. Chairperson's Summary of Current Events (Information Only) |
| 5 minutes | 5. Removal/Appointments to Committees and to T-PCHC Subcommittees |
| 20 minutes | 6. Reports from City and County Staff |
| | A. City of Tucson Historic Preservation Officer (Jonathan Mabry) |
| | B. Pima County Cultural Resources Manager (Linda Mayro) |
| | C. Tucson Department of Transportation (Jennifer Toothaker) |
| | D. City of Tucson Planning and Development Services (Frank Dillon / Staff) |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

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| 15 minutes | 7. T-PCHC Subcommittee/Other Committee and Task Force Status Reports |
| | A. Plans Review Subcommittee (Commissioner Majewski) |
| | B. Transportation Subcommittee (Commissioner Chadwick) |
| | C. Downtown Neighborhoods and Residents Council (Commissioner Grindell) |
| | D. Outreach and Training Subcommittee (Commissioner McCune) |
| | E. Downtown Links Citizens Advisory Committee (Commissioner Lozano) |
| | F. Historic Landscapes Subcommittee (Commissioner Erickson) |
| 20 minutes | 8. Update on Presidio Trust for Historic Preservation Activities – (Amy Hartmann-Gordon) |
| 5 minutes | 9. Tucson Preservation Foundation Update (Commissioners Majewski and Erickson) |
| 5 minutes | 10. Commissioners’ Summary of Current Events (Information Only) |
| 5 minutes | 11. Call to the Audience (Information Only) |
| 5 minutes | 12. Schedule and Future Agenda Items for Upcoming Meetings |
| | 13. Adjournment |

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